

**TOWN OF HAMPTON  
MEETING - BOARD OF SELECTMEN  
AGENDA**

**DATE & TIME:**

**MONDAY, February 19, 2007 – 7PM**

**LOCATION:**

**Town Hall – BOS meeting Room**

**POSTED:**

**Town Office, Library, Beach Fire Station**

**Salute to the Flag**

**I. Announcements and Community Calendar**

**II. Appointments**

1. Fire Chief Lipe, Police Chief Sullivan and Public Works Director Hangen – February 14<sup>th</sup> Fire
2. Finance Director Schwotzer – 2006 Audit
3. Ed MacDonald

**III. Minutes – February 12, 2007**

**IV. Old Business**

1. Interim Town Manager's Report

**V New Business**

1. Appointment of Police Chief Sullivan as Deputy Emergency Management Director
2. Authorization to sign Federal Equitable Sharing Agreement, Federal Annual Certification Report
3. Appoint Fair Hearing Officer(s)

**VI. Consent Agenda**

1. Plan NH Charrette Program - letter of support

**VII. Public Comments**

**VIII. Closing Comments**

**Adjournment**

Agenda Deadlines: Requests for appointments to meet with the Board or submissions requiring action by the Board must be made to the Selectmen's Office no later than 5:00 PM on the Wednesday prior to the meeting date. Handouts for the Board must be received by Noon on the Thursday prior to the meeting date. Please see Administrative Assistant for more information. Appointments may be requested by calling 926-6766 or by coming to the Selectmen's Office, confirmation of appointment will be made by Chairman.